

SALEM RECREATION COMMISSION
SALEM, CONNECTICUT
MEETING MINUTES
JUNE 16, 2014

Present

Pam Henry Crispin Fresco-Hawes
Dave Kennedy Doug Morrow (late arrival)
Sue Spang/Chairperson
Diane Weston/Recording Secretary

Absent

Jim Burke Bob Appleby
Al Giansanti

Guests

Miles Daniels

CALL TO ORDER:

Chairperson Sue Spang called the meeting to order at 7:04 PM.

1. MINUTES:

M/S/C (Henry/Kennedy) to approve the May 19, 2014 minutes as presented.

Vote: Approved unanimous.

2. TREASURER'S REPORT:

S. Spang reported on the following expenses the have/will be incurred: two sheds, 2 sets of equipment, plants for Town Hall (\$800), Signore bill for April, May & June, CT Park & National Dues (\$900).

3. PUBLIC COMMENT/GUESTS/CORRESPONDENCE:

Don Bourdeau and D. Kennedy will meet with CL&P on Friday June 20 at Round Hill Road parking lot to discuss the lights and power to the scoreboard.

Basketball Coach Miles Daniels spoke to the Commission on the outline of his basketball program and what he has to offer for Salem. Summer programs have been planned with Coach Daniels.

4. Additions and Revisions

None

5. NEW BUSINESS

a. Scoreboard Update

The purchase order has been placed for the scoreboard with JayPro. A better graphic is needed for the Salem Lion's logo and they will be asked to sign off on the proof. No Planning and Zoning will be needed for the install of the scoreboard, it is considered an accessory use.

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b. Round Hill Road Lighting/Fence/Parking Lot/Drainage/Sheds

The Fenceman is working on the install of the fencing for the parking lot. He has given a quote for the area around the concession stand.

S. Spang now has a map locating the electrical for the area of the ball fields.

The drainage from the Town Hall parking lot empties into the area of the parking lot; then into the playscape section. It will be determined if the runoff can be redirected to a catch basin on the road.

The AAU equipment sheds have been ordered; a zoning application will be needed.

The inmates have completed the painting of the concession stand.

c. Eagle Scout Project

The Eagle Scout projects of the softball field press box and the soccer kick wall at Round Hill Road have been completed.

d. Field Use/Education

Don Bourdeau will provide literature for playable field conditions.

e. Recreation Clerk Report

D. Weston reported June 28 will be the Red Sox at Yankees Stadium motor coach trip. Pricing is \$135.00 per ticket (includes game ticket and motor coach). Departure will be at 2:00pm for the 7:15pm game.

A performing arts program will be held in July; music lessons, outdoor hockey in July, and basketball program will be offered for summer programs. Other bus trips will include: Whale Watch in Gloucester, Clambake in Cape Cod, NYC in October & December, Stormville Flea Market, and Old Deerfield Craft Show. Please go to www.salemct.gov/recreation for more information.

6. OLD BUSINESS

a. Volunteer Park – No report.

b. Baseball- Discussion took place on the Salem Recreation Commission long standing policy of 40% of Salem children on any team to be considered for a waiver of fees. Tri County is separate entity from SYBL and falls under the 40% rule.

The scheduling of the Babe Ruth field is handled by SYBL.

**M/S/C (Morrow/Henry) to waive field use fees for Tri-County League for the 2014 baseball season.
Vote: approved unanimous.**

The Commission will discuss revising the fees for use of the fields.

c. Soccer – C. Fresco-Hawes reported the last of the girls' games are this Saturday.

d. Basketball- No report.

- e. **Tennis** – The hit wall is in bad shape; D. Morrow stated an interest for a community project to update the wall. S. Spang stated materials have been purchased for the wall.
- f. **Multi-purpose Path** – S. Spang reported clearing is taking place between Rt. 85 and Music Vale for a future park.

7. OTHER BUSINESS

8. FUTURE ACTION ITEMS

- a. Tobacco Free Fields

9. ADJOURNMENT

M/S/C (Kennedy/Henry) to adjourn the meeting at 9:26 PM. Vote: approved unanimous.

Respectfully submitted by
Diane Weston
Recording Secretary